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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 5:43

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI DADÉ REVOLVING LOAN
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

MIAMI DADE REVOLVING LOAN
FUND MANAGEMENT, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

6600 NW 27TH AVENUE
MIAMI, FL 33147

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

TO CREATE/RETAIN JOBS OF LOW TO MODERATE INCOME
PERSONS AND ENHANCE BUSINESS SERVICES TO LOW AND
MODERATE INCOME AREAS BY IMPLEMENTING A LOAN
PROGRAM FOR QUALIFIED BUSINESS APPLICANTS
PRIMARILY SERVING MIAMI-DADE COUNTY DESIGNATED
TARGETED URBAN AREAS AND MIAMI-DADE COUNTY
ENTERPRISE ZONES.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

SHALL BE STATED IN THE BYLAWS

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

EDWIN L. MILLER
6600 NW 27TH AVENUE
MIAMI, FL 33147

ARTICLE VII DIRECTORS (must have the minimum of three directors):

FRAZIER, RONALD E
1320 NW 88TH ST
MIAMI, FL

MILLER, EDWIN L.
6600 NW 27TH AVE
MIAMI, FL 33147

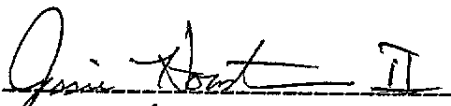
MCNEILL, ANN E.
6600 NW 27TH AVE
MIAMI, FL 33147

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

JESSIE B. HOUSTON II
6600 NW 27TH AVENUE
MIAMI, FL 33147

The undersigned incorporator has executed these Articles of Incorporation this 4TH day of APRIL, 2000


signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MIAMI DADE REVOLVING LOAN FUND MANAGEMENT, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

EDWIN L. MILLER
(NAME)

6600 NW 27TH AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33147
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edwin L. Miller
(SIGNATURE)

April 4, 2000
(DATE)